

MINUTES OF ANNUAL WATER USERS MEETING

Price River Distribution System
Room 7, Price City Municipal Building, Price, Utah
Tuesday, January 21, 1975, 9:00 a.m.

Meeting called to order by Donald Norseth, Water Distribution Engineer, State Engineer's Office. After a brief discussion of the water prospects for the coming year, Mr. Norseth turned the meeting over to George W. Waterman, Chairman of the Price River Distribution System.

Mr. Bene, Secretary, read the minutes of the last annual meeting after discussion of the matter of assessing each well user at Scofield Reservoir a \$10.00 fee to cover the expenses of reading the meters and travel; this item was in the minutes of the annual meeting of 1973, and there was some misunderstanding on why the \$10.00 fee was assessed. Motion was made by Lyle Bryner that the minutes be accepted with the correction on the \$10.00 well fee. Seconded by Sam Fazzio. Motion carried.

Donald Norseth gave the financial report on the 1974 irrigation season. Motion made by Bill Marsing that the financial statement be accepted as read. Motion seconded by Albert Thayn. Motion carried.

Commissioner Rowley gave some of the highlights from his annual report, and it was especially noted that the Scofield Reservoir as of December 31, 1974, had 31,780 acre-feet of water in storage which was 10,000 acre-feet less than the reservoir held in December 31, 1973.

The secretary read Dave and Selma Rowley's application for the dual river commissioners' job. In their application they requested an adjustment in the allowance for the annual report from \$150.00 to \$200.00. Mention was made on the possibility of gas prices rising, and it was agreed that the mileage allowance would increase one cent (1¢) per mile for every two and one-half cent (2½¢) per gallon rise in price of gas. Motion was made by Jay Critchlow that Dave and Selma Rowley be recommended for commissioner for 1975. Motion seconded by Bill Marsing. Motion carried.

The next order of business was setting up the budget:

(1) Commissioner's Salary	\$2,000.00
(1¢) Matching Social Security	130.00
(1¢) Matching State Retirement	115.00
(2) Commissioner's Travel Expense	2,800.00
\$0.20/mile - 14,000 miles	
(3) Commissioner's Annual Report	200.00
(4) Bond & Insurance Premiums	25.00
(5) Miscellaneous Expenses	250.00
(6) Reserve Funds	500.00
Total 1975 Budget	\$6,020.00
Total 1975 Assessment	\$6,020.00

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Motion made by Boyd Marsing that the commissioner's report item be raised to \$200.00 and that the miscellaneous item be raised to \$250.00 in the budget and that the total budget be set at \$6,020.00 with the assessment made to cover the total budget. Motion seconded by Sam Fazzio. Motion carried.

Members present: Ken McKinney, LaMont Gardner, Earl Staker, George Waterman, Bill Marsing, Boyd Marsing, Dave Rowley, Sam Fazzio, Jay Critchlow, Lyle Bryner, John Trayner, Leon Pressett, Tony Fratto, Donald Norseth, John Bene, Gerry Tomsic, Frank Kochevar, Albert Thayne, Sharp Bryner, and Dwaine Frandsen

Meeting adjourned at 12:15 p.m.

Copies of minutes to:

Utah Power & Light Company
c/o John Trayner
P. O. Box 899
Salt Lake City, Utah 84110

Dave Rowley, Commissioner
Route 1, Box 73
Helper, Utah 84526

Boyd McKean
U. S. Steel Corporation
Box 807
East Carbon City, Utah 84520

Gordon Parker, Mayor
East Carbon City, Utah 84520

Earl Staker
Price River Water Improvement District
Price, Utah 84501

Ken McKinney, Area Engineer
6 East Main Street
Price, Utah 84501

Division of Water Rights
442 State Capitol
Salt Lake City, Utah 84114

John Bene, Secretary
Price River Distribution System